FILED Apr 28, 2008 8:00 am Secretary of State

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SIGNATURE:

DOCUMENT #735428 PASEOS HOMEOWNERS ASSOCIATION, INC. 41 Principal Place of Business Mailing Address C/O MITCHELL MANAGEMENT OF BOCA RATON C/O MITCHELL MANAGEMENT OF BOCA RATON 3901 N. FEDERAL HWY 3901 N. FEDERAL HWY BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1797528 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MITCHELL MANAGEMENT OF BOCA RATON INC. Street Address (P.O. Box Number is Not Acceptable) 2081 NW 25TH STREET BOCA RATON, FL 33431 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Channe ☐ Delete TITLE PFEFFER, KURT NAME NAME STREET ADDRESS STREET ADDRESS 20771 RAITA TR. BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KRAUSE, TOM NAME STREET ADDRESS 20864 SONRISA WAY STREET ADDRESS BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE DEAKTOR, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 20928 RAMITA TR. CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE EDERLE, MONIA NAME NAME 20945 RAHITA TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 Delete TITLE ☐ Change ☐ Addition TITLE NAME ARON, MAXINE NAME 20815 RAMITA TR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 ☐ Addition Change □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR